

183A-MW-25732

183B-MW-24700 SUB A

PAS:bjh

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The following investigation was conducted by Special Agent (SA) [REDACTED]

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Spot checks over the weekend of August 3, 1991 reflected as follows:

On Friday evening, August 2, 1991, observations at the SHORECREST HOTEL reflected that [REDACTED] was seen leaving the south parking lot at approximately 9:00 P.M. At approximately 9:15 P.M., JOE BALISTRIERI left the same lot. Both cars were gone approximately one hour, but were later seen returning to the hotel by 10:00 P.M.

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Frequent observations on Saturday and Sunday, in the vicinity of the hotel, reflected that these vehicles were present.

It is noted that observations made during the prior week reflected no or little movement of either JOE or [REDACTED] vehicles.

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281A
183B-MW-24700 Sub A-2

A handwritten signature or mark, possibly 'J' or 'K', written in ink.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/91

A physical surveillance was conducted in the area of SNUG'S RESTAURANT at the SHORECREST HOTEL, 1962 North Prospect Avenue. The following observations were made:

11:45 A.M. JOE BALISTRIERI's red Jaguar is parked in the south lot. [redacted] vehicle is not seen.

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12:20 P.M. [redacted] vehicle is back in the south lot.

12:20 P.M. The known vehicle used by [redacted] a blue and white Ford Bronco, license [redacted] is seen parked in front of the restaurant. The other following license plates are seen parked in the north lot.

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[redacted] a 1983 Oldsmobile, registered to [redacted]

[redacted] - a 1987 Plymouth, registered to [redacted]

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[redacted] - a 1986 Oldsmobile, registered to [redacted]

[redacted] - a 1990 Pontiac, registered to [redacted]

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12:42 P.M. [redacted] is observed departing the restaurant and entering the north lot and then leaving in his Dodge truck.

Investigation on 8/6/91 at Milwaukee, Wisconsin

File # 281A 183B-MW-14700 SUB A-3
183A-MW-25732

by SA [redacted] bjh

Date dictated 8/6/91

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Continuation of FD-302 of SURVEILLANCE, On 8/6/91, Page 2

12:48 P.M. A white male in [] and a white male in [] enter the restaurant. The older of the two walks to the vehicle with [] enters and departs. The other individual, after talking briefly with the person he left with, enters an Alpha Romeo with license [] This vehicle is registered to []

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1:10 P.M. A white female departs in []

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1:15 P.M. JOE and [] exit the restaurant, arm-in-arm [] a white male in a [] They walk with him into the north parking lot and he enters a tan Cadillac with Florida license [] Prior to going to the lot, JOE and []

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[] This vehicle is a Florida registration on a 1985 Buick four-door, registered to []

2:01 P.M. A white male, [] departs in the vehicle with [] At the same time a Cadillac El Dorado is seen parked in front of SNUG'S with license [] This is the known vehicle of []

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2:10 P.M. Surveillance terminated.